

**Little Traverse Bay Bands of Odawa Indians  
Elder's Commission  
Regular Meeting,  
August 1, 2018**

Meeting called at 5:04 p.m. by Lisa Flynn, Vice-Chairman;

Roll Call Commission: Richard Wemigwase, Chairman; Lisa Flynn, Vice-Chairman; Debra Smithkey-Browne, Secretary; Janice Shackleford, Treasurer; JoAnn Carey, Commissioner.

Absent: None

Staff: No staff present

Guest: No guests present

Commission reviewed the Agenda.

**Motion made by JoAnn Carey, Commissioner; to approve the agenda as amended; Janice Shackleford, Treasurer; supports.**

**5 Yes    0 No    0 Absent    0 Abstained**

**Motion Carried**

Minutes of June 6, 2018

Minutes of July 10, 2018 no quorum – enter notes in the record;

Minutes of July 11, 2018 – no minutes turned in to the Secretary

**Motion made by Janice Shackleford, Treasurer; to approve the minutes of June 6, 2018 as corrected; Debra Smithkey-Browne, Secretary; supports.**

**5 Yes    0 No    0 Absent    0 Abstained**

**Motion Carried**

Discussion was held on the July meeting dates.

**Motion made by Debra Smithkey-Browne, Secretary; to approve to enter the meeting notes of July 10, 2018 into the official record; Richard Wemigwase, Chairman; supports.**

**5 Yes    0 No    0 Absent    0 Abstained**

Suggested to put \* Subject to Change, will post on the LTBB web site and elders calendar.

Public Comment opened at 5:31 p.m. No public present

Public Comment closed at 5:32 p.m.

**Elder Department Report – Mary Roberts, Elder Program Manager**

- No Report

### **Budget Report – Janice Shackleford, Treasurer**

- Financials were reviewed and discussed;

**Motion made by Debra Smithkey-Browne, Secretary; to approve the Budget Report as presented by Janice Shackleford, Treasurer; JoAnn Carey, Commissioner; supports.**

**5 Yes    0 No    0 Absent    0 Abstained**

**Motion Carried**

### **Commissioner Report – Commissioners**

5:49 p.m. Lisa Flynn, Vice-Chairman departs meeting.

**Motion made by JoAnn Carey, Commissioner; to approve the Commissioners Report as presented by Commissioners; Janice Shackleford, Treasurer; supports.**

**4 Yes    0 No    1 Absent (Flynn)    0 Abstained**

**Motion Carried**

Discussion was held on the Elders Commission 2<sup>nd</sup> Quarterly Report for 2018.

**Motion made by JoAnn Carey, Commissioner; to approve the Commissioners 2<sup>nd</sup> Quarterly Report as presented by Debra Smithkey-Browne, Secretary; Debra Smithkey-Browne, Secretary; supports.**

**4 Yes    0 No    1 Absent (Flynn)    0 Abstained**

**Motion Carried**

Discussion was held on supporting the MIEA Resolution to ban Plastic Straws from tribal facilities;

**Motion made by JoAnn Carey, Commissioner; to approve supporting the Michigan Indian Elders Association (MIEA) Resolution to prohibit the usage of plastic products (straws, cups and plates) from LTBB to present to the MIEA with Tribal Council Support; Richard Wemigwase, Chairman; supports.**

**4 Yes    0 No    1 Absent    0 Abstained**

**Motion Carried**

Discussion was held on the Hunting of Cranes;

- Presently the LTBB NRD allows hunting Cranes and it was discussed at the MIEA Conference to not allow hunting Cranes because of the Crane Clan;

**Motion made by Richard Wemigwase, Chairman; to approve submitting a letter to the LTBB NRD requesting that LTBB prohibit tribal hunting of Cranes per the resolution brought forward by MIEA; JoAnn Carey, Commissioner; supports.**

**4 Yes    0 No    1 Absent (Flynn)    0 Abstained**  
**Motion Carried**

Discussion was held on the MIEA Flag Design;

**Motion made by JoAnn Carey, Richard Wemigwase, Chairman; to present the idea to the Youth Group to submit a design for the MIEA Flag to include the MIEA logo; JoAnn Carey, Commissioner; Supports.**  
**4 Yes    0 No    1 Absent (Flynn)    0 Abstained**  
**Motion Carried**

**Motion made by Debra Smithkey-Browne, Secretary; to adjourn the meeting at 6:47 p.m., Janice Shackleford, Treasurer; supports.**  
**4 Yes    0 No    1 Absent (Flynn)    0 Abstained Motion Carried**

Next scheduled meeting will be held on September 5, 2018.

Approved:

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Debra Smithkey-Browne, Secretary

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Date